

## Ruth A. Slone & Associates

OH

**Evan & Sheryl Karambelas (tee)**  
c/o Mary K.S. Soter, Esq.  
5518 N Main St.  
Dayton OH 45415--345

**Date :** 12/08/2011  
**REF.:** 1402  
**Invoice Number:**

**Re: Karambelas, Evan & Sheryl (tee)**

**Attention:**

FILE	DATE	INIT	DESCRIPTION OF SERVICE	HOURS	AMOUNT
	08/07/2008	LAS	Reviewing documents, i.e lengthy accounting/bank account statements/credit card statements/etc. provided by debtors of monies transferred in the 90 days prior to filing and general file set-up	1.10	214.50
	08/08/2008	LAS	Further review of the aforementioned documents; drafted letter to counsel	0.90	175.50
	08/27/2008	LAS	Reviewing more documents provided by debtor and counsel for debtor pertaining to preference payments; drafted letter to counsel	0.50	97.50
	11/11/2008	LAS	Reviewing documents (a years worth of bank statements and other info/docs); drafted letter to MK Soter	1.40	273.00
	12/29/2008	LAS	Drafted complaint	1.20	234.00
	02/18/2009	LAS	Reviewing documents, re defendants' answer	0.50	97.50
	03/06/2009	LAS	Reviewing case-law; review of proposes 9011 motion; conf with tee	0.90	175.50
	03/09/2009	LAS	Telephone conference with MKC Soter, re: her 9011 motion; drafted amended complaint to satisfy MKC Soter even though this is a non-issue and would have been dealt with during preliminary pretrial statement and conference... Received written consent letter, scanned the letter, and filed amended complaint	1.00	195.00
	03/27/2009	LAS	Drafted final of the preliminary pretrial statement; drafted and mailed initial disclosure; review of defendants initial disclosure and answers	0.90	175.50
	04/23/2009	LAS	Reviewing documents and file	0.20	39.00
	05/13/2009	LAS	Reviewing documents; review of file; attended pretrial telephone conf.	0.60	117.00
	06/03/2009	LAS	Reviewing documents; attempted telecon with MKC Soter, re: set-up depos	0.90	175.50

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FILE	DATE	INIT	DESCRIPTION OF SERVICE	HOURS	AMOUNT
	06/05/2009	LAS	Telephone conference with KC Soter, re: depos.	0.20	39.00
	06/15/2009	LAS	Reviewing documents and claims filed with the court	0.80	156.00
	06/16/2009	LAS	Reviewing documents and consideration of case law	0.30	58.50
	06/23/2009	LAS	Reviewing documents for tomorrow depositions	1.40	273.00
	06/24/2009	LAS	Reviewing documents final prep for depositions; conf with tee	0.40	78.00
	07/15/2009	LAS	Partially Drafted partial statement of facts based on deposition testimony; conf with trustee	2.70	526.50
	09/22/2009	LAS	Drafted stipulations of fact; conf with tee; emailed and faxed proposed stipulation to M. Soter; review of docket and defendants' exhibits	1.80	351.00
	09/23/2009	LAS	Attempted telephone conference with Mary Soter, re: our proposed stipulations of fact, L.M.	0.20	39.00
	09/24/2009	LAS	Telephone conference with M. Soter (x3), re: trying to figure out where her fax is with stipulations	0.30	58.50
	09/25/2009	LAS	Drafted second of stipulations based on corrections from MKC Soter; telcons with MKC Soter; emailed stips. faxed stips...	1.10	214.50
	09/28/2009	LAS	Drafted final trial memorandum	2.90	565.50
	10/02/2009	LAS	Research question of ordinary course of business	0.50	97.50
	10/13/2009	LAS	Reviewing case-law	1.50	292.50
	10/14/2009	LAS	Drafted "ordinary course of financial affairs" memo for trial brief; research of fraudulent transfer issue and continued drafting of trial brief	5.30	1,033.50
	10/15/2009	LAS	Drafted letter to counsel; further review of bank records; further case-law research of issues	3.50	682.50
	10/19/2009	LAS	Drafted more of trial brief; researched subpoena issues	2.30	448.50
	10/20/2009	LAS	Drafted notice of filing depos and filed depos; put finish on trial brief; further review of file and docket.	2.00	390.00
	10/21/2009	LAS	Review of file; Trial Prep; filed Trial Brief	1.50	292.50
	10/27/2009	LAS	Trial preparations	2.60	507.00
	10/28/2009	LAS	Attend Trial	3.00	585.00
	10/29/2009	LAS	Telephone conference with Mary Soter; drafted trial order and uploaded; confs with trustee	0.70	136.50
	11/23/2009	LAS	Reviewing documents; drafted cognovit and 9019 motion and order	1.60	312.00
	12/21/2009	LAS	drafted final of cognovit and 9019	0.30	58.50
			OUR FEE:	47.00	<b>\$9,165.00</b>

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**TIME SUMMARY**

LAWYER INITIALS	RATE	HRS	AMOUNT
LAS	195.00	47.00	9165.00

**TAXABLE EXPENSE**

Total Taxable Expenses	\$0.00
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**NON-TAXABLE EXPENSES:**

Total Non-Taxable Expenses	\$0.00
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Total Expenses	\$0.00
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<b>TOTAL</b>	<b>\$9,165.00</b>
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Amount transferred from trust	0.00
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Net amount owing on this bill	<b>\$9,165.00</b>
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**STATEMENT OF ACCOUNT**

Prior Balance	0.00
Payment & adjustments	0.00
Current Fees	9165.00
Current Expenses	0.00

<b>AMOUNT DUE AND OWING TO DATE</b>	<b>\$9,165.00</b>
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**\*\*\* TRUST LEDGER \*\*\***

DATE	REF.	DESCRIPTION	AMOUNT	BALANCE
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PER: \_\_\_\_\_

Lee Slone